

Edwin A. Zipf (EZipf@bressler.com)

BRESSLER, AMERY & ROSS

A Professional Corporation

325 Columbia Turnpike, Suite 301

Florham Park, NJ 07932

Telephone: (973) 514-1200

Facsimile: (973) 514-1660

Marshall H. Fishman (Marshall.Fishman@freshfields.com) (Admitted *Pro Hac Vice*)

Timothy P. Harkness (Timothy.Harkness@freshfields.com) (Admitted *Pro Hac Vice*)

Cheryl L. Howard (Cheryl.Howard@freshfields.com) (Admitted *Pro Hac Vice*)

FRESHFIELDS BRUCKHAUS DERINGER US LLP

601 Lexington Avenue, 31st Floor

New York, NY 10022

Telephone: (212) 277-4000

Facsimile: (212) 277-4001

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY**

LORD ABBETT MUNICIPAL
INCOME FUND, INC., on behalf of its
series Lord Abbett High Yield
Municipal Bond Fund, a Maryland
corporation,

Plaintiff,

v.

CITIGROUP GLOBAL MARKETS,
INC., a New York corporation, and
JOHN DOES 1-10,

Defendants.

Civil Action No. 2:11-cv-05550-CCC-
JAD

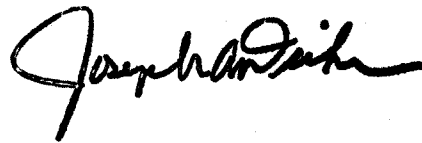
**CONSENT ORDER EXTENDING
TIME TO ANSWER THE
COMPLAINT**

This matter having been opened to the Court upon the application of
Bressler, Amery & Ross, P.C., counsel for Defendant Citigroup Global Markets

Inc. ("Citigroup"), and David W. Fassett, Esq., counsel for Plaintiff Lord Abbett Municipal Income Fund, Inc. ("Lord Abbett"), and the Court having noted the consent of the parties to the form and entry of this Order; and for good cause shown,

IT IS on this 23rd day of July, 2012,

ORDERED that the time in which Citigroup may file its Answer to the Complaint is hereby extended from July 26, 2012 through and including August 16, 2012.



Hon. Joseph A. Dickson, U.S.M.J.

The undersigned counsel of record hereby acknowledge their consent to the form and entry of this Order:

ARSENEAULT WHIPPLE FASSETT &
AZZARELLO, LLP
Attorneys for Plaintiff,
Lord Abbett Municipal Income Fund, Inc.

By: 

David W. Fassett, Esq.

BRESSLER, AMERY & ROSS, P.C.
Attorneys for Defendant,
Citigroup Global Markets Inc.

By: Edwin A. Zipf
Edwin A. Zipf, Esq.